

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
JANUARY 14, 2016 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. PUBLIC SESSION:

- A. Attendance
- B. Date of next meeting: February 11, 2016 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held December 17, 2015.

D. BANK DIVISION:

1. German American Bancorp, Jasper, Dubois County, Indiana

German American Bancorp ("German American") has applied for approval of a merger with River Valley Financial Bank ("River Valley"), Madison, Jefferson County, Indiana pursuant to IC 28-1-7. German American will be the surviving bank. German American and River Valley will be wholly-owned subsidiaries of German American Bancorp, Inc., Jasper, Dubois County, Indiana prior to consummation of the merger. **(Kirk J. Schreiber)**

E. DIRECTOR'S COMMENTS AND ACTIONS:

- 1. Ms. Gustafson will review proposed amendments to the SAFE Rule for Member approval.
- 2. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.

3. Ameriana Bank, New Castle, Henry County, Indiana

On December 14, 2015 the Department received notice that Ameriana Bank will be closing their West Carmel branch effective March 11, 2016. The branch is located at 3975 West 106th Street, Carmel, Hamilton County, Indiana. **This item is for informational purposes only.**

4. 1st Source Bank, South Bend, St. Joseph County, Indiana

On December 30, 2015 the Department received notice that 1st Source Bank will be closing their Hebron-Patz Banking Center effective March 31, 2016. The branch is located at 800 Country Square Plaza, Hebron, Porter County, Indiana. **This item is for informational purposes only.**

5. **New Washington State Bank, New Washington, Clark County, Indiana**

On January 4, 2016 the Department received notice that New Washington State Bank will be closing their Market Street Branch effective April 15, 2016. The branch is located at 248 Market Street, Charlestown, Clark County, Indiana. **This item is for informational purposes only.**

6. **MainSource Bank, Greensburg, Decatur County, Indiana**

On January 4, 2016 the Department received notice that MainSource Bank will be closing their Broad Street Branch effective April 1, 2016. The branch is located at 1338 Broad Street, New Castle, Henry County, Indiana. **This item is for informational purposes only.**

7. **MainSource Bank, Greensburg, Decatur County, Indiana**

On January 4, 2016 the Department received notice that MainSource Bank will be closing their Crawfordsville Mall Branch effective April 1, 2016. The branch is located at 1699 Crawfordsville Square Drive, Crawfordsville, Montgomery County, Indiana. **This item is for informational purposes only.**

8. **MainSource Bank, Greensburg, Decatur County, Indiana**

On January 4, 2016 the Department received notice that MainSource Bank will be closing their Portland Drive Up Branch effective April 1, 2016. The branch is located at 120 East Main Street, Portland, Jay County, Indiana. **This item is for informational purposes only.**

9. **MainSource Bank, Greensburg, Decatur County, Indiana**

On January 4, 2016 the Department received notice that MainSource Bank will be closing their Foster Heights Branch effective April 1, 2016. The branch is located at 157 West Foster Heights Road, Rushville, Rush County, Indiana. **This item is for informational purposes only.**

10. **MainSource Bank, Greensburg, Decatur County, Indiana**

On January 4, 2016 the Department received notice that MainSource Bank will be closing their Bourbonnais Branch effective April 1, 2016. The branch is located at 421 Brown Boulevard, Bourbonnais, Kankakee County, Illinois. **This item is for informational purposes only.**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**